



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	D-TECH DESIGN LTD
<i>Company Number:</i>	NI040321
<i>Date of this return:</i>	02/03/2013
<i>SIC codes:</i>	71111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OFFICE 9 BANBRIDGE BUSINESS CENTRE SCARVA ROAD BANBRIDGE COUNTY DOWN NORTHERN IRELAND BT32 3QD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR AIDEN**

Surname: **CLINTON**

Former names:

Service Address: **28 AGHALOO CLOSE
AUGHNACLOY
CO TYRONE
BT69 8BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AIDEN**

Surname: **CLINTON**

Former names:

Service Address: **28 AGHALOO CLOSE
AUGHNACLOY
CO TYRONE
BT69 8BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/02/1974** *Nationality:* **IRISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **WILSON**

Former names:

Service Address: **53 RAVENSWOOD
BANBRIDGE
BT32 9RD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/04/1972** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY C SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AIDEN CLINTON
<i>Shareholding 2</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	AIDEN CLINTON
<i>Shareholding 3</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	AIDEN CLINTON
<i>Shareholding 4</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	AIDEN CLINTON
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.